

Boyd County Board Minutes



November 27th, 2012

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present. Mary Schoenefeld, Boyd County Assessor, was present. It was moved by Heiser and seconded by Bernt to approve tax corrections 68, 69 and 70. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:10 a.m.

Chairman

Attest: _____
County Clerk

November 27th, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 9:10 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Nicolaus and seconded by Boska approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41638.95
Ameritas Life, retirement	3136.16
Appeara, services	228.96
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Bernt Construction, repairs	88.68
Bill's Market, supplies	32.46
Ashley Boettcher, mileage	246.42
Boyd County Attorney, postage	54.23
Boyd County Clerk, postage	134.30
Boyd County District Court, fees	1670.00
Brooks, Irvin F Jr. mileage	118.77
Butte Gazette, printing	371.24
Butte Implement, repairs	33.00
Butte Election Workers	833.80
Canvassing Board for Election	202.16
Cardmember Services, expenses	3.00
Cardmember Services, expenses	146.10
Century Link, phone	30.86
Davis, Kimberly, mileage	51.06
Days Inn Grand Island, room	188.97
Dell Marketing, equipment	407.09
EJ Computers LLC, supplies	49.99
Elkhorn Valley Family Medical, inmate exp	65.00
Embassy Suites, room	258.00
Engelhaupt, Judith, mileage and postage	47.81
Francotyp-Pstalia Inc, ext exp	240.00
Great American Leasing Co, shf exp	218.01



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Hanefeldt, Megan, mileage	51.06
Holiday Inn Express, room	154.00
Holt County Treasurer, probation costs	218.53
Holt County Treasurer, vet service salary	1200.00
Holt County Jail, inmate exp	1500.00
IRS, co share oasi	3173.85
Jack's Uniform & Equipment, supplies	253.79
Jury Costs	3301.82
KC's Roadrunner, fuel	38.91
Kelly, Brent, atty fees	610.00
Key Sanitation, trash removal	50.50
Lynch Election Board	663.82
Matthew Bender, supplies	108.04
MCI, phone	67.97
Microfilm Imaging Systems Inc, microfilming	58.00
Midwest Process Services, fees	25.02
Mips Inc, as400 use	1843.37
NACO, dues	360.00
NE Health & Human Services	93.00
NPPD, electricity	619.41
NNTC, phone	699.51
Northeast Dist Assrs Assoc, dues	60.00
O'Neill Family Pharmacy, inmate exp	211.18
Office Products Center, supplies	346.63
Postmaster, postage	269.00
Quill Corporation, supplies	104.41
EJ Computers LLC, computer	729.97
Reliable, supplies	277.15
Schoenefeld, Mary, mileage	95.27
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, services	1460.00
Short Stop, fuel	59.09
Spencer Auto Supply, repairs	246.98
Spencer Election Board	886.63
Stauffer, Gary, mileage	45.51
Temple, Ronald, atty fees	657.71
US Postal Service, postage	1029.80
Viaero Wireless, phone	169.24
Village of Butte, water	71.00
Werth, LaDonna, mileage	45.41
West Payment Center, atty	198.83
Wm Krotter Co, supplies	121.89
Wright Express FSC, fuel	<u>1125.61</u>
Total General Fund	73985.68

ROAD FUND ROAD1

NPPD, electricity	21.58
Ponca Valley Oil, fuel	1856.20
Spencer Auto, repairs	31.98



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Svatos, Kenny, labor	<u>477.75</u>
Total Road 1	2387.51

ROAD2

Nebraska Machinery Co, repairs	2235.20
Ponca Valley Oil, fuel	1794.40
Spencer, William, labor	<u>494.00</u>
Total Road 2	4523.60

ROAD3

Farmers Union Coop, fuel	3569.98
Kocian, Larry, labor	910.00
Sinclair Sand & Gravel, gravel	<u>1866.30</u>
Total Road 3	6346.28

ROAD4

Butte Implement, repairs	141.72
Liewer, Darrin, labor	455.00
Village of Butte, water	<u>32.60</u>
Total Road 4	629.32

ROAD5

Liewer Tree Shearing, services	100.00
Mulehead Gravel, gravel	1284.90
Naper Transport Inc, gravel	2628.00
Nebraska Machinery Co, repairs	1460.41
Netcom, repairs	453.50
Nicolaus, Alan, labor	351.00
Peterson, Dewey, gravel	<u>889.20</u>
Total Road 5	7167.01

ROAD6

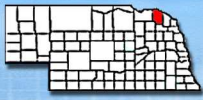
Brooks, Irvin F Jr, labor	669.50
B's Enterprises, blades	1040.00
Nebraska Machinery Co, repairs	16.34
NPPD, electricity	<u>29.44</u>
Total Road 6	1755.28

ROAD7

Boska, Garron, labor	507.00
Butte Farm Supply, fuel	2073.85
DMI Diesel, repairs	5402.60
John Prouty Construction Co, services	1380.00
Sinclair Sand & Gravel, gravel	682.37
Spencer Auto, repairs	65.35
Spencer Livestock, repairs	<u>170.00</u>
Total Road 7	<u>10281.17</u>
Total Road Fund	33090.17

BRIDGE FUND

BS Enterprises, culverts	9230.00
Brooks, Irvin F Jr, labor	1514.50
Butte Farm Supply, fuel	588.68
Butte Implement, repairs	33.40
IRS, Co share oasi	549.03
Liewer, Darrin, labor	1798.00



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Ponca Valley Construction, mach hire	2300.00
Short Stop, fuel	274.94
Sinclair Trucking, hauling	3588.43
Speece Lewis Engineers, services	811.03
Viaero Wireless, phone	86.48
Wm Krotter Co, supplies	<u>111.92</u>
Total Bridge Fund	20886.41

STOP PROGRAM FUND

Apple Time Inc, awareness	<u>168.62</u>
Total Stop Program Fund	168.62

GRANT FUND

Ameritas Life, retirement	68.02
IRS, oasi co share	67.14
Robertson, Dale, SR, shf help	390.00
Wrede, Clarence, shf help	<u>487.50</u>
Total Grant Fund	1012.66

INHERITANCE FUND

Bernt Trucking, labor	204.22
EJ Computers LLC, labor	1301.25
Grafted Tree, services	<u>204.22</u>
Total Inheritance Fund	1709.69

AMBULANCE FUND

Bernt, Donna, amb labor	221.00
Bernt, James, amb labor	26.00
Bernt, Kylie, amb labor	113.75
Bernt, R Scott, amb labor	26.00
Bills Market, supplies	10.96
Butte Farm Supply, fuel	213.31
Cardmember Service	31.70
EMS Billing Service, collect costs	43.36
Greger, Danny J, II, amb labor	87.75
Hazen, Linda, amb labor	172.25
Hazen, Linda, supplies	141.61
Hazen, Timothy, amb labor	120.25
IRS, oasi co share	62.65
Matheson Tri Gas, supplies	130.08
Nicolaus, Charlotte, amb labor	26.00
NNTC, telephone	110.43
Zink, Dorinda, amb labor	<u>26.00</u>
Total Ambulance Fund	1563.10

It was moved by Boska and seconded by Connot to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's monthly report for month of October 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

Tara Price, Probation Officer, was present to give the board an update on the probation district.



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Karen Crooks, Boyd County Senior Center, was present to present the idea of obtaining a Senior Citizens van for Boyd County.

Dolly Kienke, Zoning administrator, was present to give the board updates on zoning.

The following bids were opened for a new courthouse photo copier.

Office Products 3195.00

Western Office Products 2949.00

After discussion it was moved by Spencer and seconded by Heiser to accept the bid from Office Products for the new photo copier. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to appoint Steve Spencer to vote in Jim Reiman's place at the NACO meeting for election of officers. Ayes: All. Motion carried.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Bernt to allow LeRoy McCarthy to put a waterline across a county road located between section 20 and 21 in T34 R15. Ayes: all. Motion carried.

A discussion was had on the Naper SW project. It was moved by Nicolaus and seconded by Heiser to authorize the change order as presented for the Naper SW project. Ayes: all. Motion carried.

Darrin Liewer, Bridge foreman, was present to give an update to the board.

Duane Reiman was present to discuss some concerns he had with the board.

The board reviewed the letter on distress warrants from the Treasurer.

It was moved by Nicolaus and seconded by Boska to authorize Reiman to sign the Certification of County Highway Superintendent form. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.

Cory Beverly, Boyd County Sheriff, was present with the board. A discussion was had on old sheriff vehicles. It was moved by Boska and seconded by Heiser to rescind part of the motion made on April 24, 2012 that give Cory Beverly the authority to trade or sell the 2002 Chevrolet pickup and the 2003 Ford Crown Vic. Ayes: all. Motion carried.

It was moved by Spencer and seconded by Connot to authorize Cory Beverly, Boyd County Sheriff, to put up for bids 2 sheriff cars. A 2003 Ford Crown Vic and a 1998 Ford Crown Vic. Ayes: All. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 11:10 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, December 18th, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk